

Feb. 14, 1955

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MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, FEBRUARY 14, 1955.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, February 14, 1955.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement.
Mr. James J. O'Donnell, Assistant Director, Department of Public
Improvements.
Mr. Albert P. Backhaus, Principal Building Engineer, Department of
Public Improvements.
Mr. Blanchard Randall, Secretary of State.

ANNOTATED CODE:

The Board approved the request of the following for copies of the Annotated Code of Maryland, as submitted by the Secretary:

Patuxent Institution
Judge Fletcher
Department of Parole and Probation.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, agenda items 29, 16, and 42, the Board approved award of the following contracts for the Barrett School for Girls, payable from the funds indicated:

Budget Program 11.01.02.03 - Advance Refrigeration Sales and Service Co., for emergency work.	\$216.60
Budget Program 11.01.02.04 - C. Hoffberger Co., for oil burner repairs.	20.00
State Roads Commission, for road repairs.	116.08
General Construction Loan of 1954 - Item #64 - Harold G. Burrill & Assoc., for additional services in connection with oil burner installation in Williams Cottage.	90.00 .

BOARD OF PUBLIC WORKS:

The Board approved payment of a refund of Gross Receipts Tax in the amount of \$4,323.98 paid by the Sinclair Pipe Line Co., for the year 1952, due to order of the State Tax Commission abating this assessment. Payment was made from Budget Program 06.03.00.06-12, Board of Public Works appropriations.

BONDS:

The Board approved request of the State Comptroller's Office for the transfer of funds no longer required by the agencies to which appropriated, as follows:

To:- General Fund Surplus --

Board of Public Works Construction Fund of 1949-Item #66 Springfield State Hospital	\$ 57.61
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To:- Annuity Bond Fund --

Post War Construction Loan of 1945-Item #153 Maryland Penitentiary	143.18
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(Cont.)

(Bonds)

To:-- Annuity Bond Fund --

General Construction Loan of 1949:

Maryland Penitentiary - Item #77	\$ 40.28
Maryland State Reformatory for Women-Item #87	2.83
University of Maryland-Item #163	175.76

General Construction Loan of 1950:

St. Mary's Seminary Junior College-Item #32	11.58
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General Construction Loan of 1951:

Spring Grove State Hospital-Item #147	7.80
Maryland Penitentiary-Item #169	15.00
Maryland State Reformatory for Males-Item #174	15.63
Boys' Village of Maryland-Item #191	22.33
Towson State Teachers College-Item #256	.04

General Construction Loan of 1952:

Spring Grove State Hospital-Item #53	13.22
Boys' Village of Maryland-Item #86	18.00
Coppin State Teachers College-Item #134	.58
University of Maryland-Item #137	152.51 .

BOYS' VILLAGE OF MARYLAND:

- 1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1949 - Item #96	List 62	\$252.68
General Construction Loan of 1951 - Item #188	List 66	36.30
General Construction Loan of 1952 - Item #88	List 63	76.00
General Construction Loan of 1953 - Item #82	List 61	115.50
Item #84	List 61	2,329.80
	List 64	2,760.50 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 14, the Board approved award of the following contracts for Boys' Village of Maryland, payable from the funds indicated:

General Construction Loan of 1951 - Item #88 --

Charles T. King Co., Inc., for emergency work on pasteurizing boiler at the dairy. No fee.	\$397.86
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General Construction Loan of 1952 -

Item #82 - Jay Cee Construction Co., Inc., for Change Order No. 15 to contract of March 8, 1954. No fee.	109.70
Item #88 - Mervell M. Dean, for Change Order No. 2 to contract of Aug. 9, 1954. No fee.	502.40

General Construction Loan of 1953 - Item #87 --

Rogers and McGrath, for Change Order No. 3 to contract of April 13, 1954. Fee-James Posey & Assoc.	1,165.00
Williams Welding Co., for Change Order No. 1 to contract of Aug. 9, 1954. Fee-James Posey & Assoc.	400.00
Williams Welding Co., for Change Order No. 2 to contract of Aug. 9, 1954. Fee-James Posey & Assoc.	3,676.05 .

CIVIL DEFENSE AGENCY:

- 1- The Board approved general item 4 of the agenda of the Department of Budget and Procurement, covering request of the Civil Defense Agency for revision of previous authorization to expend funds from the Civil Defense Loan of 1951 as follows:

<u>Project</u>	<u>Previous Allocation</u>	<u>Changes Requested</u>	<u>Revised Allocation</u>
5 - Training	\$ 67,500	\$ 20,000 -	\$ 47,500
6 - Fire	64,761	20,000 -	44,761
9 - Communications	100,000	20,000 /	120,000
12 - Engineering	- - -	20,000 /	20,000 .

- 2- The Board approved Item 5 of the agenda of the Department of Public Improvements, relative to the Civil Defense Agency, as follows:

"Reference is made to Item 8 of this Department's Agenda of November 9, 1954, in which approval was given for payment of invoice in the amount of \$1,585.00 for professional services of Henry Adams, Inc., concerning Emergency Generator Installations at various locations. The requisition has been revised to a new amount of \$1,176.20. It is requested that the revised amount be approved for payment, with funds available in the Civil Defense Loan of 1951."

COMPTROLLER OF THE TREASURY:

The Board approved request of the State Comptroller for authority to write-off as uncollectible certain assessments made by the Retail Sales Tax Division for unpaid taxes, totaling \$21,768.96, as fully set forth in letter of that division to the Secretary, under date of January 25, 1955.

COUNTY JAILS:

The Board approved Item 4 of the agenda of the Department of Public Improvements relative to the County Jail Improvements Program, as follows:

"Reference is made to Item 46 of this Department's Agenda of June 11, 1953, in which provision was made for contribution by the State of 25% of jail improvements costs in Howard County in the total amount not to exceed \$20,290.57. Final payment made under the matching program by the State totals \$19,642.67. It is requested that the balance of \$647.90 revert to the original fund source-- Item #3-General Construction Loan of 1953."

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary reported receipt of information of the following fires which occurred at Crownsville State Hospital:-

January 12, 1955 - "A" Building, Ward 202	\$12.55
January 26, 1955 - #C# Building, Dormitory	15.61.
January 27, 1955 - "A" Building, Ward 301 .	

- 2- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Board of Public Works Construction Fund		
of 1949 - Item #22	List 106	\$769.00
General Construction Loan of 1951 - Item #87	List 102	3,088.00
	List 105	39.60
Item #92	List 100	819.00
General Construction Loan of 1952 - Item #32	List 101	4.75
Item #33	List 99	683.00 .

- 3- The Board approved Item 32-A of the agenda of the Department of Public Improvements, relative to Crownsville State Hospital, as follows:

"Whitney's Landing, Farm, which is an operation directly associated with Crownsville State Hospital, has immediate pressing needs for increasing its water supply by drilling an adequate well. Solicitation of bids for the work resulted

(Crownsville State Hospital)

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"in the receipt of one bid only from Layne-Atlantic Company in the total amount of \$2,357.50. Two other firms were requested to submit quotations but declined because they could not undertake the work immediately. Since the price quoted by Layne-Atlantic Company is deemed reasonable, it is recommended that contract award be authorized in the amount of \$2,357.50. Further, since adequate funds are not directly available to the Whitney's Landing project for this purpose, it will be necessary to obtain funds from Item #80, General Construction Loan of 1951 for 'Addition to Water Filtration Plant, including Equipment and Utilities' for Crownsville Hospital. This particular project at Crownsville has been completed, and a balance remains in the account which is sufficient to permit coverage of the Whitney's Landing work."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 - Item #22 --	
Selby-Battersby & Co., for new quarry tile floors in 2 dining areas, and 2 dishwashing rooms in the Winterode Building.	
(Item 19-A)	\$3,310.00
General Construction Loan of 1951 - Item #80 --	
Item #80 - E. W. Newton Co., for electrical work at Water Treatment Plant. (Item 32-B)	206.99
Item #89 - Lawrence Plumbing and Heating, Inc., for Change Order No. 11 to contract approved Sept. 14, 1954. Fee-Turpin, Wachter & Assoc. (19-E)	325.24
Lawrence Plumbing and Heating, Inc., for Change Order No. 10 to above contract. Fee. (19-D)	667.97
Lawrence Plumbing and Heating, Inc., for Change Order No. 9 to above contract. Fee. (19-C)	704.03
General Construction Loan of 1952 - Item #32 --	
Victor A. Pyles Co., for Change Order No. 7 to contract of January 14, 1952. Fee-Turpin, Wachter & Assoc. (19-B)	14,987.50
Lawrence Plumbing & Heating Co., for 3 new steam coils for Winterode Bldg. and New Unit Bldg. (Item 32-C)	883.00
A. P. Shamer, for replacement of copper pipe in various locations, and also instantaneous heater. (Item 32-D)	3,143.81
Allied Contractors, Inc., for Improvements to Seage Treatment Plant, under Base Bid A. (Item 45)	156,117.00
(General Construction Loan of 1952-Item #32 - \$ 22,717.)	
General Construction Loan of 1953-Item #44 - 133,400.	
William T. Lyons Co., for Improvements to Sewage Treatment Plant under Base Bid b. (Item 45)	42,500.00 .
(General Construction Loan of 1952-Item #32)	
Turpin, Wachter & Associates, for fee on above two contracts is payable from the General Construction Loan of 1952 - Item #32.	

DEPARTMENT OF CORRECTION:

The Board approved request, dated January 14, 1955, of the Department of Correction for authority to transfer the following funds to the Board of Correction-State Use Industries Funds:

Maryland Penitentiary-State Use Industries Funds	\$5,600.00
Maryland House of Correction-State Use Industries Funds	2,600.00
Maryland State Reformatory for Males-State Use Industries Funds	1,300.00
	<u>\$9,500.00 .</u>

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(Dept. of Correction)

The Board approved Item 46 of the agenda of the Department of Public Improvements, relative to the Department of Correction, as follows:

"As reported verbally at the Board of Public Works meeting on December 14, 1954, the Department of Correction is interested in obtaining a tract of 112 acres in Charles County for use as a road camp. The tract was originally offered for \$5,000.00, however, an appraisal of the property by Lemual L. Wilmer of Faulkner Maryland, indicated a value of only \$10.00 per acres, or a total cost of \$1,120. This appraisal considered the fact that a good bit of the timber on the tract had been cleared, and that the right-of-way for the entrance road from the State highway was legally obscure. More recently the Department of Correction has succeeded in reducing the asking price from \$5,000 to \$4,000.

"A second appraisal has been obtained by Alfred May of the County Realty Company of Waldorf. Mr. May appraised the property at \$35.00 per acre, consisting of \$15.00 an acre for the real estate, and \$20.00 per acre for the pulp wood available on the property. This gives a total appraisal of the tract of \$3,920.00. The Department of Correction feels that this is a more fair appraisal than the earlier, one, and requests authorization to proceed with purchase at a cost of \$4,000.00 subject to clarification legally of the right-of-way providing access to the property. Since the Department of Correction has urgent need for relocating their road camp, and since the tract here proposed seems to fulfill all of their requirements, it is recommended that they be allowed to negotiate further for the purchase of the tract at a cost not to exceed \$4,000.00.

"If purchase is authorized and clear title can be obtained, the funds are available in Department of Correction Special Accounts which will be ear-marked to the Comptroller's Office at the time of conclusion of the transaction.

"In addition, clearance is requested for payment of appraisal fee to Alfred May in the amount of \$40.00, with funds available from the same source as indicated above and to be designated."

DEPARTMENT OF EMPLOYMENT SECURITY:

Upon the recommendation of the Department of Public Improvements, agenda item 41, the Board approved award of bid by the Department of Employment Security of contract to Pioneer Industrial Contractors, Inc., under Base Bid and Alternates 1, 2 and 3, for air conditioning of the 7th floor of Butler Building, Baltimore, Maryland, in the amount of \$23,378.00. Payment will be made from Federal Funds. No fee is applicable.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary advised the Board of receipt of information of a fire which occurred at Cascade Inn, in Patapsco State Park, on January 19, 1955, with damage of \$15.00.
- 2- The Board approved request, dated January 21, 1955, of the Department of Forests and Parks for authority to make payment of \$5.83 from the General Construction Loan of 1951 - Item #26-E, for taxes of Howard County on land deeded to the State from the Baltimore and Ohio Railroad Company, for the year 1954.
- 3- The Board approved request, dated January 21, 1955, submitted to the Secretary by the Department of Forests and Parks for permission to spend from the General Construction Loan of 1954-Item #17, the amount of \$2.00 for the following options:
 - Julius Wattenshaidt, for 7 $\frac{1}{2}$ acres at Dans Mountain Recreation Area.
 - Delbert Fazenbaker, for 7 $\frac{1}{2}$ acres at Dans Mountain Recreation Area.
- 4- The Secretary submitted request of Mr. George W. Bowling, attorney, dated January 24, 1955, at LaPlata, that Mr. John Mudd be given a right-of-way to farm which Mr. Mudd is purchasing. The Secretary stated that he had been in touch with the Department of Forests and Parks relative to this request and ascertained that Mr. Mudd and Mr. Bowling had already been conferring with the Department relative to this right-of-way which was requested. A letter, dated February 2nd,

(Dept. of Forests & Parks)

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addressed to the Board by Mr. Joseph F. Kaylor, Director of the Department, stated that he did not feel that it was in order to approve the request that a right-of-way be given to Mr. Mudd; that Mr. Mudd had been using the proposed right-of-way over State Forest Lands as a convenience, although he had his own road from his property to the county road, for ingress and egress to his farm. Mr. Kaylor stated that he had no reason to object to the continuance of the use of the road through the State property as a convenience to Mr. Mudd but that he would not think the State would be justified in executing a Deed conveying definite legal right-of-way over the property.

After due consideration, the Board approved Mr. Kaylor's views in the matter and declined to approve the request of Mr. Mudd for a right-of-way in writing from the State over the State Forest property.

- 5- The Board approved request of January 31, 1955 from the Department of Forests and Parks for authority to execute Agreement with the Chesapeake and Potomac Telephone Co., covering attachments to the Forestry Department's poles (11) along Route 495, north of Glendale Road, Garrett County, at \$1.10 per annum.
- 6- The Board approved request to the Secretary of the Department of Forests and Parks, dated February 10, 1955, for permission to expend from the -

General Construction Loan of 1951 - Item #19	\$20,000.00
General Construdtion Loan of 1954 - Item #35	5,500.00,

for the purchase of the Rose Hutton and Elizabeth H. Caulfield (Clopper Recreation Area) lands in Montgomery County, the options for which were approved under dates of April 13, 1954 and September 14, 1954.

- 7- The Secretary reported that the following payments had been made from the General Construction Loan of 1951 - Item #26 (surveyors, realtors and title work for Patapsco State Park, by the Department of Forests and Parks:

Milton J. Dance Co.	\$859.25	C. Orman Manahan	\$ 50.00
" "	633.00	T. Hunt Mayfield	58.00
Russell M. Herbert	542.90	C. Rogers Hall, Jr.	240.00
Donald W. Powers	1,100.00	C. Rogers Hall	60.00 .
Leo William Rader	3,572.46		

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The Board approved payment requested by the Department of Forests and Parks, February 11, 1955, of the Secretary, for 53.654 acres of land owned by Herbert I. and Evelyn T. Borgen, in the amount of \$4,000.00, from the General Construction Loan of 1951-Item #26, to be used for the Patapsco Valley State Park. The option on this property was authorized November 9, 1954.

- 9- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item #17	List 150	\$ 27.45
Item #26	List 63	135.75
	List 150	106.51
	List 153	64.93
	List 158	6.66
	List 160	4.96
	List 164	1,970.85
	List 169	35.19
	List 175	138.06
	List 176	79.66
	List 178	32.88
	List 179	1.50
Item #29	List 179	23.55

(Cont.)

(Dept. of Forests & Parks)

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General Construction Loan of 1953 - Item #14	List 151	\$ 48.31
	List 156	6.00
Item #15	List 156	73.50
Item #17	List 151	112.70
	List 154	1,365.50
Item #28	List 151	3.43
	List 156	57.17
	List 180	12.96
Item #30	List 174	605.96
General Construction Loan of 1954 - Item #25	List 152	153.61
	List 162	12.00
	List 163	153.34
	List 172	35.69
	List 177	266.03 .

- 10- The Board approved Items 25 and 36-B of the agenda of the Department of Public Improvements relative to the Department of Forests and Parks, as follow:

"Item 16, General Construction Loan of 1952 for Sandy Point Park (East Beach Wood Picnic Tables with Benches), has an unencumbered balance of \$596.19. It is requested that this amount be approved for payment to the carpentry shop at Patapsco State Park where the picnic tables for Sandy Point Park were constructed. The amount will cover the cost of lumber, hardware, and labor uwed in building the picnic tables."

"Approval is requested for proceeding with beach improvement work at Herrington Manor, Swallow Falls State Park, as provided for in Item #30, General Construction Loan of 1953 (Providing Beach Improvements). This money will be used for purchases of materials and labor in connection with obtaining sand, gravel, truck rental, labor, etc."

"Reference is made to Item 39-C of this Department's Agenda of April 21, 1952, encumbering the sum of \$2,500.00 from Item #17, General Construction Loan of 1951, for work at Milburn Landing Recreation Area. It is now requested to encumber an additional \$3,000.00 for continuation of the work at that location. It is anticipated that the summation of the funds will provide for construction of storehouse and garage structure by the Department of Forests and Parks maintenance force and by purchase of materials and supplies on requisitions through the Purchasing Bureau."

- 11- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, payable from the funds indicated:

United Paving Co., for Bids 1 and 3 at Elk Neck State Park. (36-A)\$14,763.00
 (General Construction Loan of 1954-Item #24 - \$10,000)
 General Construction Loan of 1953-Item #25 - 3,000
 General Construction Loan of 1951-Item #16 - 1,763.

City Service Bituminous Co., for Bid 2 for work at Elk Neck State Park. (Item #36-A) 1,846.00
 (General Construction Loan of 1951-Item #16 - \$1,164.00)
 Special Fund Park Reserve Money - 661.80
 Budget Program 09.04.00.08 - 20.20.

Budget Program 09.04.00.02-08 - L. H. Benjamin-Black Hill Guard Station roof repair. (25-C) \$ 249.00
 Budget Program 09.04.00.03-08 - L. H. Benjamin-painting. (25-E) 374.00
 Budget Program 09.04.00.10 - Charlestown Electric-Elk Neck State Park repairs. (25-D) 460.00

General Construction Loan of 1953 - Item #28 --
 L. R. Waesche & Sons, for rental of equipment in connection with sewage facilities construction at Gambrill State Park. (Item 25-F) 147.00 .

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, agenda item 28, the Board approved award of the following contracts by the Department of Game and Inland Fish, payable from Budget Program 09.03.00.05:

M. S. Johnston, Change Order No. 0 to contract approved November 9, 1954. Beaver Creek Hatchery..	\$ 90.00
M. S. Johnston, for Change Order No. 1 to contract approved Nov. 9, 1954. Lewistown Hatchery.	200.00 .

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contracts by the Department of Maryland State Police, payable from the funds indicated: (agenda item 26)

Budget Program 3-07.05.00.01-08 - Martin J. Schaech, Jr., for replacing leaking water line. Headquarters.	\$ 69.00
Budget Program 3-07.05.00.03-08 --	
Jessups Electrical Service, for repairs. Waterloo.	15.00
C. E. O'Brier, for repairs to oil burner. Waterloo.	7.00
Paul E. Orr, for repairing screen doors. Conowingo.	41.00
Prince George Fuel Co., for repair to oil burner. Waterloo.	27.15
Mertens Plumbing and Heating, for bathroom repairs. Cumberland.	14.16
State Roads Commission, for work on parking area. Waterloo.	31.79
Eastern Shore Termite Control, for work at Salisbury.	85.00
Budget Program 3-07.05.00.07-08 -	
Potomac Edison Co., for erecting pole at Frederick.	100.00
General Construction Loan of 1954 - Item #10 --	
Mervell M. Dean, for Change Order No. 3 to contract approved No. 9, 1954. Waldorf. (Item 26-C)	325.00 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary advised the Board of receipt of Monthly Progress Report of the Field Division of the Department of Public Improvements, for the month ending January 31, 1955, and same was ordered filed.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Item 20 of the agenda of the Department of Public Improvements, for Eastern Shore State Hospital, as follows:

"Reference is made to Item 22-B of this Department's Agenda of June 1, 1954, in which the sum of \$300.00 was set up for travel and incidental expenses of John A. Armstrong. An unused balance of \$86.81 remains in this account. It is requested that it revert to the original fund source - Item #37, Board of Public Works Construction Fund of 1949."

- 2- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

Board of Public Works Construction Fund of		
1949 - Item #37	List 11	\$ 49.00
General Construction Loan of 1951 - Item #95	List 12	60.60
General Construction Loan of 1952 - Item #41	List 6	1,026.20
	List 7	327.52
	List 8	86.89
General Construction Loan of 1953 - Item #50	List 13	560.60
	List 15	81.80
	List 16	79.96
Item #52	List 14	100.31 .

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the allocation of \$967.00 from the General Emergency Fund to the Department of Geology, Mines and Water Resources, to supplement funds available to pay the cost of reprinting topographic map of Montgomery County in the total amount of \$2,626.50. Receipts from the sale of maps are credited to General Fund revenue, and the allotment is recommended by the Department.

LEASES:

- 1- The Board approved request made by General Reckord for permission to rent a small piece of ground, at \$90.00 per year, from the Pennsylvania Railroad Co. in order for the large trucks of the Military Department to make the turn from the alley into the Edmondson Avenue Armory, for the Maryland National Guard.
- 2- General Reckord also requested the Board to approval the rental of a strip of land, at \$12.00 a year, from the Western Maryland Railway Company. In connection with the operation of the Maryland National Guard housed in the armory at Highfield, it is found advisable to widen the approach road by a few feet for a distance of about 100 yards, and the land mentioned lies adjacent to the County approach road.
- 3- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:

Military Department - renewal of lease with the Mayor and City Council of Baltimore, lessor, covering Administration Building and premises at Harbor Field, Baltimore, for a term of five years and five months from January 1, 1955, at an annual rental of \$6,000.

Crownsville State Hospital - renewal lease with Dr. Wm. B. Mason, lessor, for tract of land including 40 acres, more or less, and one tract of land including 24 acres, more or less, on County Road, Crownsville, Maryland, for one year from January 1, 1955, for which the Lessor is to receive 1/4th of the crop.

State Roads Commission - renewal lease with Roland H. And Dora A. Finkelday, lessor, covering ground on the southwest end of Fairlee, Kent County, for a term of six months from February 1, 1955, and then to continue until terminated by either party upon 30-days' notice, at an annual rental of \$120.00.

State Roads Commission - new lease with the Anne Arundel County Volunteer Firemen's Association, lessee, covering property outlined on the sketch attached to lease, near the Annapolis By-Pass, Anne Arundel County, for three years from January 26, 1955, at an annual rental of \$1.00.

State Roads Commission - new lease with Wilson F. and Margaret N. Buecker, lessee, covering 8625 Goetze Avenue, Baltimore County, for one month from January 1, 1944, and then to continue on a monthly basis, at an annual rental of \$300.00

State Roads Commission - new lease with Douglas T. and Edith Harryman, lessee, covering 1819 East Joppa Road, Baltimore County, for one month from January 1, 1955, and then to continue monthly, at an annual rental of \$900.00.

State Roads Commission - new ground lease with the Morton Company, Inc., lessee, covering northeast corner of Joppa and Cowpens Roads, Baltimore County, on a monthly basis from February 1, 1955, at a monthly rental of \$25.00.

State Roads Commission - new lease with George E. and Nola Rae Zepp, lessee, covering 1825 East Joppa Road, Baltimore County, for one month from January 1, 1955, and then to continue monthly, at an annual rental of \$750.00.

State Roads Commission - new lease with Joseph D. and Helen K. Golden, lessee, covering 9815 Bristol Avenue, Silver Spring, for one month from January 1, 1955, and then continue on a monthly basis, at an annual rental of \$1,300.00.

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(Leases)

State Roads Commission - new lease with Gertrude E. McKenna, lessee, covering 9717 Dallas Avenue, Silver Spring, for one month from December 9, 1954, and then to continue monthly, at an annual rental of \$1,380.00.

State Roads Commission - new lease with Stuart M. and Thelma M. Yeatman, lessee, covering 9923 Pisgah Road, Montgomery County, for one month from December 1, 1954, and then to continue monthly, at an annual rental of \$1,200.

State Roads Commission - new lease with John W. Gensemer, lessee, covering 5214 Harper Street, SE, Prince George's County, for one month from January 1, 1955, and then to continue monthly, at an annual rental of \$780.00.

State Roads Commission - new lease with Claude D. and Ota Overall, lessee, covering 5314 Valley St., Prince George's County, for one month from January 1, 1955, and then to continue monthly, at an annual rental of \$1,080.00.

State Roads Commission - new lease with Robert M. and Elizabeth G. Oliver, lessee, covering one-story frame dwelling in St. Mary's County, for one month from May 1, 1955, and then to continue monthly, at an annual rental of \$540.00.

State Roads Commission - new lease with William C. and Elizabeth M. Sickie, lessee, covering dwelling, garage, work shop, and sheds in St. Mary's County, for one month from May 1, 1955, and then to continue monthly, at an annual rental of \$720.00.

State Roads Commission - new lease with Everett L. and Oddis D. Wilson, lessee, covering dwelling in St. Mary's County, for one month from May 1, 1955, and then to continue monthly, at an annual rental of \$660.00.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Maryland House of Correction:

General Construction Loan of 1953 - Item #115	List 18	\$1,990.00
General Construction Loan of 1954 - Item #84	List 10	347.97
	List 11	33.96
	List 12	1,332.00
	List 13	333.00 .

- 2- The Board approved Item 22 of the agenda of the Department of Public Improvements, relative to the Maryland House of Correction, as follows:

"Reference is made to Item 39 of this Department's Agenda of December 14, 1954, in which \$125.00 was set up for travel and incidental expenses of Donald M. Philbin. An unused balance of \$28.59 remains, and it is requested that it be reverted to the original fund source -- Item #115, General Construction Loan of 1953."

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Maryland Penitentiary:

General Construction Loan of 1949 - Item #79	List 12	\$ 340.75
General Construction Loan of 1950 - Item #1	List 1	625.80
	List 2	314.53
	List 3	7.59
General Construction Loan of 1951 - Item #165	List 40	120.03
	List 41	684.06
	List 42	224.93

(Cont.)

Feb. 14, 1955

00FCU

(Maryland Penitentiary)

1-

General Construction Loan of 1951 - Item #167	List 41	\$ 58.80
	List 44	259.27
	List 45	22.74
General Construction Loan of 1952 - Item #64	List 9	.17
General Construction Loan of 1953 - Item #120	List 16	137.35
Item #121	List 15	7.80
	List 17	73.33 .

- 2- The Board approved item 23-E of the agenda of the Department of Public Improvements, for Maryland Penitentiary, as follows:

"Reference is made to Item 36-A of this Department's Agenda of November 11, 1954, in which \$567.44 was set up for the Consolidated, Gas, Electric Light and Power Company chargeable to Item #119-General Construction Loan of 1953. The amount of this encumbrance should be cancelled since the charge for this work was duplicated in Item 31-B of the agenda of December 14, 1954. The amount was paid on Warrant 5867, dated December 26, 1954, from Item #163-- General Construction Loan of 1951."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds indicated:

State Use Industries Funds -

Chas. T. King, Co., Inc., for Change Order No. 1 to contract approved Oct. 11, 1954. (Item 23-A) \$ 91.00

General Construction Loan of 1951 -

Item #163 - Allocation for custodial personnel during construction of Hospital Bldg. and Guard House. (23-B) 30,000.00
Baltimore City Fire Department, for relocation of fire alarm box. (23-C) 460.38

Item #165 - Maryland Penitentiary, for premium paid to State Accident Fund for period Oct. 1 to Dec. 31, 1954, in connection with prison labor. (23-D) 70.88
Prison labor during January, 1955. (Item 39) 185.05

Item #166 - Howard P. Foley Co., for Change Order No. 2 to contract approved May 10, 1954. Fee-Turpin, Wachter & Assoc. (Item 23-F) 1,078.75

General Construction Loan of 1953 -

Item #119 - Kirby & McGuire, Inc., for Change Order No. 9 to contract approved Sept. 14, 1954. Fee-Buckler, Fenhagen, Meyer & Ayres. (Item 23-G) 947.00
Kirby and McGuire, Inc., for Change Order No. 10 to above contract. Credit. Fee-Buckler, Fenhagen, Meyer & Ayres. (Item 23-H) 5.00 / .

MARYLAND OLD LINE CONFEDERATE SOLDIERS' HOME:

The Board approved Item 3 of the agenda of the Department of Public Improvements relative to the Maryland Old Line Confederate Soldiers' Home, as follows:

"Approval is requested for deeding a right-of-way by the State for the use of the Arsenal and Veterans' Memorial Commission to Baltimore County, for the projected extension of Sudbrook Lane in Pikesville. The deed proposed for this transaction has been examined by the Office of the Attorney General and approved."

The members of the Board executed this Deed, as requested.

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item #61	List 32	\$ 59.40
	List 37	819.78
Item #61A	List 31	187.16
	List 35	649.32
Item #61D	List 31	832.48
	List 36	1,066.04
	List 39	97.41
	List 41	694.50
Item #62	List 35	2,080.60
	List 36	1,405.51
	List 38	247.34
	List 39	53.80
	List 40	5.35
General Construction Loan of 1951 - Item #173	List 28	5.00
	List 31	18.37
General Construction Loan of 1952 - Item #67	List 8	16.68
General Construction Loan of 1954 - Item #85	List 16	959.26
	List 18	776.80
	List 19	1,221.46
	List 21	97.41
	List 23	401.37 .

- 2- The Board approved item 24-D of the agenda of the Department of Public Improvements, covering Maryland State Reformatory for Males, as follows:

"Under Item 61-B of this Department's Agenda of December 14, 1955, employment of E. J. Monaghan, superintendent of construction, was covered for the period ending February 8, 1955. It is now desired to extend his employment as follows:

From February 9 to April 5, 1955, total of eight weeks, \$920.00 with funds available in Item 61-D-General Construction Loan of 1949.
(Woodworking Shop)

From April 6 through May 3, 1955, four weeks, \$460.00, with funds available in Item 61-B-2, General Construction Loan of 1949.
(Feed Mixing Mill).

- 3- The Board approved award of the following contracts for the Maryland State Reformatory for Males, as follows, under agenda items 24-A, 24-B, and 40:

General Construction Loan of 1954 - Item #85 - Prison Labor in	\$ 11.50
Jan. 1955, and	6.53
Overtime in Dec.,	9.15
General Construction Loan of 1951 - Item #173	1954 and Jan. 14.97
	8, 1955.
General Construction Loan of 1949 - Item #61-A	" " 34.70
	13.10
	48.15
Item #61-D	" " 14.00
	37.42
	10.50
	9.74
Item #62	" " 71.40
General Construction Loan of 1949 - Item #61 --	
American Engineering Co., for rebuilding stoker, between)	794.85
Sept. 13 and Nov. 5, 1954. (Item 24-E))	1,557.75
	258.12
General Construction Loan of 1954-Item #85 --	
Payroll #14, for construction project employees. (24-C)	265.68
Allocation for salaries of contractual employees. (30)	255.84 .

MARYLAND STATE SCHOOL FOR THE DEAF:

- 1- The Board approved item 8-C of the agenda of the Department of Public Improvements, relative to Maryland State School for the Deaf, as follows:

"Request has been made by the School for the Deaf to purchase Library books totaling \$372.31 for equipping their new Library. It is proposed by the School that the fund source for this purchase be Item #216-General Construction Loan of 1951 (Library and Study Hall Building). Since there is some question as to the Capital nature of such purchases, the Board of Public Works is requested to indicate its reaction to this matter as a policy question."

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State School for the Deaf, payable from the funds indicated:

Budget Program 13.01.00.04-08 --

Modern Lighting Co., for installation of flood lights and furnishing outdoor porcelain reflector in rear of Main Building. (Item 8-B)	38.24 \$ 38.87
Fisher's, for emergency plumbing repairs in November and December, 1954. (Item 8-E)	111.42

General Construction Loan of 1951 - Item #216 --

Sargent Building Specialties, Inc., for Alternate Bid No. 1 for an Incinerator. Fee-Whitman, Requardt and Assoc. (Item 8-A)	2,872.00
Industrial Electronics, Inc., for Change Order No. 1 to contract approved Nov. 9, 1954. Fee-Whitman, Requardt & Assoc. (Item 8-D)	593.95 .

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement covering the following expenditures by Maryland Training School for Boys:

General Construction Loan of 1952-Item #90	List 95	\$700.91
	List 99	565.25
Item #94	List 95	301.04
	List 97	419.63
	List 99	687.64
Item #98	List 95	1,453.40
	List 97	2,441.83
	List 99	247.50 .

- 2- The Board approved items 15-A, 15-B, 15-C and 15-G of the agenda of the Department of Public Improvements, relative to Maryland Training School for Boys, as follows:

"Approval is requested for extension of the architectural contract with John Carroll Dunn to include preparation of plans and specifications for Alterations to Riggs Hall for Use as an Infirmary. A sum totaling \$19,000.00 is available for this work in the General Construction Loan of 1954-Item #74. This authorization would supplement the architectural work now being handled by Mr. Dunn in connection with major Alterations and Renovations to the existing Cottages at this Institution. The original authorization for Mr. Dunn's services was granted in Item 47-A of this Department's Agenda of November 9, 1953."

"Approval is requested for retention of the landscape architectural firm of Martin Funnell to undertake sit planning and grading studies in connection with the projected School Building at this Institution. Mr. Funnell's work would permit the rough grading and site planning for the School project to proceed in advance of the construction of the School Building itself. The work would be accomplished on a cost-plus basis and should not exceed \$300.00 insofar as Mr. Funnell's expenses are concerned. Funds are available in Item #71-General Construction Loan of 1954."

(Cont.)

(Md. Training School for Boys)

2-

"Reference is made to Item 39 of this Department's agenda of January 10, 1955, authorizing contract award to A. W. Barnhart for installation of detention screens in Cottage #4, and part of Cottage #3 at the Maryland Training School for Boys. The break-down on the number of screens involved indicates that 27 screens are necessary for Cottage #4, and that 12 screens can then be installed in Cottage #3 for a total of 39 screens. These can be installed at a total cost of \$3,393.00. Approval is requested for issuance of contract in this amount in modification of data submitted in Item 39 of the Agenda of January 10, 1955."

"Approval is requested for allocation of a sum totaling \$2,979.02, which represents approximate cost for road repair work at this School to be undertaken by the State Roads Commission. The actual cost of the work will be subject to variation during progress of the work. Funds are available for the amount stated above from the following sources:

\$1,655.62 Item #102-General Construction Loan of 1949
1,323.40 Item #196-General Construction Loan of 1951.

The specific projects provided for under each of the above appropriations have been taken care of with a balance remaining in the accounts."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, payable from the funds indicated:

General Construction Loan of 1952 -

Item #90 - Mullan Contracting Co., for Change Order No. 25
to contract approved Sept. 14, 1953. No fee.
(Item 15-E) \$ 301.58

Item #91 - S. H. Jackson, for Base Bid and Alternate No. 2
for rewiring and relighting Chesapeake Hall.
Fee-Timanus & Assoc., Inc. (Item 15-D) 3,220.00

Item #98 - William Sands, for Change Order No. 3 to contract
approved Jan. 10, 1955. Fee-J. C. Dunn. Con-
tract originally authorized Aug. 9, 1954. (15-F) 46,460.30 .

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Items 7 and 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Maryland Tuberculosis Hospitals:

General Construction Loan of 1949 - Item #25	List 73	\$ 55.00
	List 77	50.27
	List 78	7.48
	List 79	50.57
	List 80	823.67
General Construction Loan of 1951 - Item #56	List 142	703.15
	List 143	22.50
	List 144	24.95
Board of Public Works-Fire Losses State Property Fund- Item #5-A	List 35	116.70 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Tuberculosis Hospitals, payable from the Funds indicated:

Henryton State Hospital -

Budget Program 10.01.07.54 -

Monarch Roofing Co., for Change Order No. 3 to contract ap-
proved May 10, 1954. No fee. (Item 11-A) \$ 345.00

Burch Company, for Change Order No. 2 to contract approved
May 10, 1954. No fee. (Item 11-B) 543.00 .

(Cont.)

(Md. T.B.Hospitals)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Tuberculosis Hospitals, payable from the funds indicated:

Mount Wilson State Hospital -General Construction Loan of 1949 - Item #37 --

Wildberger-Best Construction Co., for Change Order No. 2	
to contract approved Oct. 11, 1954. Fee-Finney, Wolcott	
& Assoc. (Item 13-A)	\$466.40
Wildberger-Best Construction Co., for Change Order No. 3	
to above contract. Fee, as above. (Item 13-B) Credit.	1,900.00 / .

MILITARY DEPARTMENT:

- 1- General Milton A. Reckord appeared before the Board in connection with the operations of the Maryland National Guard units at Highfield, Maryland, and at the Edmondson Avenue Armory, Baltimore, and requested authority to:-

- 1- Rent a strip of land from the Western Maryland Railway Company, which lies adjacent to the County approach road, for use in widening the approach for a distance of about 100 yards. The rental would be \$12.00 a year.
- 2- Rent of a small piece of ground, at \$90.00 per year, from the Pennsylvania Railroad, in order that the trucks of the department may make the turn from the alley to enter the building of the Edmonson Avenue Armory.

The Board approved both of these request, with the execution of these leases being cleared in the usual way through the Department of Budget and Procurement.

- 2- The Board approved Construction Item 10 of the agenda of the Department of Budget and Produrement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item #10	List 205	\$231.55
	List 208	48.02
	List 210	400.00
	List 211	135.24
Item #13	List 205	3,238.04
	List 208	985.86
	List 210	3,411.08
	List 211	2,031.34 .

- 3- The Board approved Items 27-F, 27-G and 27-H of the agenda of the Department of Public Improvements, relative to the Military Department, as follows:

"Reference is made to Item 34-K of this Department's Agenda of Nov. 9, 1954, which requested award of contract to S & C Electrical Service, Inc. in the amount of \$3,530.00 with funds from 1955 Budget 07.03.00.06-08. Since the item was reported and approved, the Military Department has requested that the fund source be changed from that originally given to Item #10-General Construction Loan of 1951."

"Reference is made to Item 40-K of this Department's Agenda of Oct. 11, 1954, relative to award of contract to Maryland Painting Co., Inc., in the amount of \$2,412.00 with funds from 1955 Budget 07.03.00.06-08. Since this item was reported and approved, the Military Department has requested that the contract be paid from Item #10-General Construction Loan of 1951 instead of from the originally reported source."

"Approval is requested for payment of invoice of R. Brooke Maxwell & Associates in the amount of \$4,662.44 which represents engineering fees payable on the design of repair work to the runways at Harbor Field for use by the National Guard. Contract award of the actual construction work was reported in Item 25-A of this Department's Agenda of January 10, 1955. The amount of the award under this item reported actually only about a half of the total amount of the bid for proposed paving work at this installation. The actual construction and paving work were authorized under Federal Funds, however, the engineering fee would be payable from Item #10-General Construction Loan of 1951."

(Cont.)

(Military Dept.)

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department, with payment to be made from the funds indicated:

Federal Funds - General Housing & Construction Co., for concrete floors, Buildings W-1, 2, 3 & 4, and Motor Maintenance Shop S-1, Havre de Grace. (Item 27-E) \$37,815.00

Armory Loan of 1948 - Russell L. Hamilton, for Change Order No. 5 to contract approved Sept. 14, 1953.
No fee. Oakland. (27-B) 251.00

General Construction Loan of 1951 - Item #10 --

Paul B. Tripplett, for removal 3 water tanks at Havre de Grace. 1232.00

Cathedral Contractors, Inc., for Change Order No. 1 to contract approved Dec. 14, 1954. Habor Field. (27-D) 362.00

Capitol Construction Co., for Change Order No. 10 to contract approved Feb. 8, 1954. Glen Burnie. (27-D) 750.00

Capitol Construction Co., for Change Order No. 11 to contract approved Feb. 8, 1954. Glen Burnie. (27-I) 904.00

H. F. Hallock, for alterations at Chestertown and Denton Armories. Fee-Lawrence Menefee. (38) 158,000.00

Windsor Construction Co., for alterations at Elkton Armory. Fee-Lawrence Menefee. (Item 38) 85,960.00

Colwill Construction Co., Inc., for base bid and alternates No. 2 and 3, for renovation of Laurel Armory. Fee- J. Prentiss Browne. (Item 43) 81,424.00 .

- 5- See, end of these Minutes, relative Catonsville Armory.

MISCELLANEOUS:

The Secretary brought to the attention of the Board copy of House Resolution No. 8, 1955 Session of the General Assembly, relative to the Old Toll House Property along Route 40 about six miles west of Cumberland.

The Board deffered action on this matter.

MONTEBELLO STATE HOSPITAL:

- 1- The Board approved item 12-B of the agenda of the Department of Public Improvements relative to Montebello State Hospital, as follows:

"In connection with proposed construction of the New Chronic Disease Hospital Building at Montebello Hospital, it has been determined through both the State Health Department, and the Office of the Attorney General, that the State is eligible for contributing Federal Funds under the provisions of the Hill-Burton Act. It is apparently possible to obtain by Federal participation a contribution of approximately \$475,085.00. These funds will be used to supplement funds in Item #22-General Construction Loan of 1952, and Item #54-General Construction Loan of 1954. Formal approval is requested for authorization to submit application for these Federal Funds."

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 12-A, the Board approved execution, for Montebello State Hospital, of Change Order No. 1, in the amount of \$643.00, to contract with Fick Bros. Roofing Co., authorized July 12, 1954. Payment is to be made from:-

Budget Program 10.01.06.54	\$553.00
Budget Program 10.01.06.03	90.00 .

MONTROSE SCHOOL FOR GIRLS:

- 1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering expenditure by Montrose School for Girls, of:-

General Construction Loan of 1954 - Item #76 List 47 \$ 245.30 .

(Cont.)

Feb. 14, 1955

(Montrose School for Girls)

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 17, the Board approved execution for Montrose School for Girls of Change Order No. 2, in the amount of \$486.00, to contract with P. Costanza Contracting Co., as authorized July 12, 1954. Payment is to be made from the General Construction Loan of 1953 - Item #94. No fee is applicable.

MORGAN STATE COLLEGE:

- 1- The Secretary brought to the attention of the Board report of fire which occurred at Morgan State College on March 17, 1954, in the Physics Laboratory of the Annex Building; settlement in the amount of \$1,887.08; and the expenditure of \$213.95 from the Board of Public Works-Fire Losses State Property Fund - Item #16, in connection with this fire loss.

The Secretary also submitted request received from Morgan State College for authority to expend these fire loss funds for the repairing of the building and the replacing of the equipment, damaged.

The Board approved the reports, and the request of the college.

- 2- Mr. Rennie submitted to the Board, for its consideration, supplemental report of the Trustee Committee on State Scholarships for the first semester of the 1954-55 scholastic year, covering scholarship grants, in the amount of \$9,758.12, eliminated from the original submission and restored upon advice of the Attorney General. At the same time, Mr. Rennie advised the Board of receipt of copy of the minutes of a special meeting of the Committee which was held on January 22, 1955.

After due consideration of those minutes and the letter from The State Law Department, attached thereto, dated January 19, 1955, the Board approved payment of the grants in question. Further, the Board stated that approval of the current transmittal list does not constitute approval of the policy for future eligibility for scholarships, as stated in those minutes, as follows:

"Scholarship recipients must enroll in institutions where they are candidates for degrees for at least one semester or summer session each year until graduation or until June, 1958. No grants will be renewed after the second semester of 1957-58."

The Board requested that before obligation is made for scholarships in the future, a list of the proposed grants and their cost be submitted to it for prior approval.

- 3- The Board approved Construction Items 10 and 22 of the agenda of the Department of Budget and Procurement, relative to Morgan State College expenditures, as follows:

General Construction Loan of 1951 - Item #220	List 68	\$836.56
	List 75	4,558.00
	List 79	299.20
Item #221	List 68	10.57
	List 75	740.85
	List 79	431.55
Item #228	List 72	752.00
	List 75	4.22
General Construction Loan of 1953 - Item #137	List 69	1,852.20
General Construction Loan of 1953 - Item #89	List 73	129.00
	List 74	319.70
	List 78	750.17
Item #91	List 70	628.94
	List 73	1,312.43
	List 74	2,111.50
	List 78	984.50
Board of Public Works-Fire Losses State Property Fund - Item #16	List 1	213.95 .

(Morgan State College)

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds indicated:

General Construction Loan 1951 - Item #220 --

Poole & Kent Co., for wall exhaust fan, etc. in Science Building. (Item 10-D)

\$ 150.29

General Construction Loan of 1953 - Item #133 --

Atlas Contractors of Maryland, Inc., for Change Order No. 4 to contract approved July 12, 1954. Fee-Taylor and Fisher. (Item 10-A) Spencer Hall.

340.00

Atlas Contractors of Maryland, Inc., for Change Order No. 5 to above contract. Fee. (Item 10-B)

150.00

General Construction Loan of 1954 - Item #93 --

Raymond Concrete Pile Co., for test borings at site for Armory project. (Item 10-C)

442.50 .

NORTHERN CENTRAL RAILWAY COMPANY:

The Secretary brought to the attention of the Board a letter, dated January 20, 1955, received from The Northern Centrail Railway Company, in which it was stated that the company has sold and conveyed by Deed dated December 31, 1954, to The Oliver Corporation for a consideration of \$15,111.00, a parcel of unimproved land containing approximately 15,111 square feet located in the Seventh Ward in the City of York, York County, Pennsylvania, together with a rlease and relinquishment of any right of way for track or any easement on the said parcel of land and on adjoining land to the south thereof which had been reserved in prior deeds of predecessor railroad companies. As it is desired by the company that the land referred to and the right of way for track or easement be released and discharged free and clear from the lien and operation of the Mortgage dated January 27, 1855, given by The Northern Central Railway Company to the State of Maryland, request was made that the Board of Public Works execute the Partial Release of Mortgage that was inclosed with the letter from the company.

The Board approved this request and executed the Partial Release of the Mortgage referred to above.

PATUXENT INSTITUTION:

The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institute:

General Construction Loan of 1954 - Item #81	List 8	\$2,273.65
	List 9	1,800.00
	List 10	2,011.17
	List 11	6,803.33 .

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary advised the Board of receipt of information of fires which occurred at Rosewood State Training School on January 18, 1955 (hay, straw and tarpaulins) at the Phillips Farm, and on January 20, 1955, in the Wyse Cottage.

The Secretary also reported payment of \$1,410.00 from the Board of Public Works-Fire Losses State Property Fund-Item #8, for Rosewood State Training School.

- 2- The Secretary brought to the attention of the Board a request from Rosewood State Training School, dated February 12, 1955, relating to funds derived from the settlements for fire damages at that institution, and deposited to the credit of the Board of Public Works-Fire Losses State Property Fund, for authority to obligate these unencumbered balances to replace such losses with modern buildings, equipment and supplies.

The Board approved this request.

(Cont.)

Feb. 14, 1955

(Rosewood State Training School)

- 3- Under General Item 2, the Department of Budget and Procurement submitted a request of Rosewood State Training School for authority to accept bid, in the amount of \$9,220.00, submitted by William S. Arnold, for mature, marketable timber on property owned by the School. Under date of March 8, 1954, the Board granted permission to the school to dispose of this timber and to credit the resulting funds to Item #45-General Construction Loan of 1952, to be used for soil conservation practices and additional water supply and power lines to brick house dwellings.

The Board approved acceptance of the bid of Mr. Arnold, for the cutting of the timber as set forth in his bid.

- 4- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1951 - Item #106	List 80	\$143.13
General Construction Loan of 1952 - Item #43	List 82	331.50
	List 89	39.65
	List 95	39.39
	Item #44	
	List 95	4.56
General Construction Loan of 1953 - Item #56	List 81	18.25
	List 83	2,019.27
	List 88	226.87 .

- 5- The Board approved Item 35-A of the agenda of the Department of Public Improvements, relative to Rosewood State Training School, as follows:

"Under Item 27-A of this Department's Agenda of September 14, 1954, reporting was made of contract award to G. Edgar Harr Sons, in the amount of \$1,717.00 for drilling a well at Rosewood Training School. This contract was payable from Fire Loss Accounts. Completion of the work has shown the necessity of carrying the well to full depth of 154 feet, thereby increasing the contract by \$267.00 to a total of \$1,984.00. Approval is requested for issuance of Change Order No. 1 in the amount of \$267.00, as well as for charging the change order against Fire Loss Funds for Rosewood. (This project ties in with Farm Group project reported in Item 18-A of the present Agenda)."

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds as indicated:

Charles F. O'Day, for 5 Farm Buildings. No fee. (Item 18-A) \$54,745.00
 (\$18,662.25 Item 37-General Construction Loan of 1947)
 30.93 Item 108-General Construction Loan of 1951
 36,051.82 Board of Public Works-Fire Losses State
 Property - Item #8.)

Budget Program 10.03.05.53 -

William H. Sands, Inc., for Base Bid and Alt. #1 for Alterations
 to Thom Cottage. No fee. (Item 44) \$38,180.00

General Construction Loan of 1947 - Item #37 --

Bateman Photo Print and Blue Print Co., for prints for
 bidding purposes of Buildings of Farm Group. (Item 18-D) 10.32
 Bateman Photo and Blue Print Co., for Farm Bldgs. (18-E) 32.40

Board of Public Works Construction Fund of 1949-Item #47 --

Baltimore Photo and Blue Print Co., for Thom Cottage (18-E) 31.25
 " " " " " " " " (18-C) 10.32
 " " " " " " " " (35-B) 7.20

General Construction Loan of 1953 - Item #55 --

Mullan Contracting Co., for Change Order No. 8 to contract ap-
 proved Jan. 11, 1954. Fee-Frederic A. Fletcher. (Item 18-B) 727.04 .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by St. Mary's Seminary Junior College:-

St. Mary's Seminary Junior College Loan			
of 1951 - Item #1	List 23	\$	702.00 .

SOCIAL SECURITY:

The Secretary stated that from time to time State employees and others were inquiring as to what the State is going to do in the matter of legislation which would make available to State employees benefits under the Federal Social Security Law.

Mr. Miles stated that the State Retirement Systems had been getting some information on this and had received a report from the Actuary; that some study would be made of the report; and that recommendations would be forthcoming as soon as possible.

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information as to fires which occurred at Springfield State Hospital on:

January 21, 1955 - Epileptic Colony.	\$165.00
January 25, 1955 - Central Kitchen Building	275.00
January 16, 1955 - Men's Home (employees)	42.28; and

of payment of \$1,014.07 for the hospital from the Board of Public Works-Fire Losses State Property Fund-Item #9.

- 2- The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Bond Issue of 1941 - Item #11	List 43	\$1,322.03 .
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- 3- The Board approved Item 33-C of the agenda of the Department of Public Improvements, relative to Springfield State Hospital, as follows:

"Approval is requested for execution of Change Order No. 6 to the contract with Lacchi Construction Co. for construction of Central Kitchen and Storage Building. Change Order No. 6 will provide for substitution of expansion loops and expansion joints in underground steam line for the project. The change will result in no change in contract price. The original contract was approved as Item 4 of this Department's Agenda of October 11, 1954."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

Land & Simmons Co., for alterations to "F" Building, Women's Group, under Base Bid and Alternate 1. No. fee (Item 33-A)	\$41,443.00
(\$23,000.00 Item 56-General Construction Loan of 1954)	
18,443.00 Item 124-General Construction Loan of 1951.	

Budget Program 10.03.06.03 -

Hervey S. Stambaugh & Sons, Inc., for emergency work at Boiler House. (21-B)	384.00
Freddy A. Collins Co., for plaster patching. (21-A)	400.00

(Cont.)

Feb.14, 1955

(Springfield State Hospital)

6-

General Construction Loan of 1951 -

- Item #122 - Frank D. Christhlf, Inc., for Change Order No. 2
to contract approved Sept. 14, 1954. Fee-James
Posey & Assoc. (Item 21-E) \$ 421.00
- Item #124 - Blair & Sons Co., Inc., for Change Order No. 1
to contract approved Jan. 10, 1955. (21-C) 4,500.00

General Construction Loan of 1952 -

- Item #48 - Lacchi Construction Co., Change Order No. 5 to
contract approved Oct. 11, 1954. Fee-Jamison
and Marcks. (33-B) 9,112.00

General Construction Loan of 1953 -

- Item #61 - Lacchi Construction Co., for Change Order No. 4
to contract approved Oct. 11, 1954. Fee-Jamison
and Marcks. (21-D) 361.00 .

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of Payments of \$204.19 and \$2,731.18 made for Spring Grove State Hospital from the Board of Public Works-Fire Losses State Property Fund - Item #10.
- 2- The Secretary brought to the attention of the Board a letter received from Spring grove State Hospital, reporting a burglary which occurred during the night of October 7-8, 1954 and requesting authority to charge-off the \$10.00 taken from the hospital's Petty Cash Fund, which it has not been possible to recover up to this time.

The Board approved the writing-off of this \$10.00 loss, and authorized the State Comptroller's Office to issue a new check in the amount of \$10.00 to restore the Petty Cash Account to the proper amount.

- 3- The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works Construction Fund of		
1949 - Item #93	List 301A	\$4,112.72
General Construction Loan of 1952 - Item #53	List 298A	149.24 .

- 4- The Board approved Item 34 of the agenda of the Department of Public Improvements, relative to Spring Grove State Hospital, as follows:

"In Item 19-D of this Department's Agenda of January 10, 1955, approval was obtained for the architectural firm of Jamison and Marcks to prepare plans and specifications for Central Kitchen and Storage Building At Spring Grove Hospital. The appointment was predicated on payment of an adjusted fee of 4½%. Such a fee assumed that it would be necessary to revise only several of the original drawings in order to modify a similar job at Springfield Hospital for this project. We have now determined, in conjunction with the Project Architect, that about half of the 22 drawings for the project will have to be re-drawn completely. On this basis, and in order to properly meet job costs, the Architect has requested an adjustment in fee from 4½% to 5%. Approval is recommended for this adjustment."

STATE DEPARTMENT OF EDUCATION:

- 1- Salisbury State Teachers College -

The Secretary brought to the attention of the Board a letter, dated February 8, 1955, received from the State Board of Education requesting authority to execute an option accepting property from the State Roads Commission, and to approve the deposit of the settlement funds, in the amount of \$20,670.00, in a special account, in connection with the construction of a dual-lane highway by the State Roads Commission running through the rear of the property of the Salisbury State Teachers College.

The Board approved the request presented, and also approved the use of the funds

(St. Dept. of Education)

1-Salisbury State Teachers College.

to be received for the purchase of additional land and properties in order to round out the holdings at the college. It is understood that the Board of Public Works will be furnished with complete details in connection with the acquisition of any additional properties.

2- Frostburg State Teachers College -

- a. The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Frostburg State Teachers College:

General Construction Loan of 1953 - Item #148 List 102 \$2,226.95 .

- b. Upon the recommendation of the Department of Public Improvements, agenda Item 37, the Board approved award of contract by Frostburg State Teachers College to United States Bronze Co., in the amount of \$580.00, for the state's share of the cost of bronze tablet and aluminum letters for the Gymnasium-Auditorium Building. Payment is to be made from the General Construction Loan of 1953 - Item #147.

3- Salisbury State Teachers College -

The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1954 - Item #108 List 24 \$4,707.27
List 26 1,048.90 .

- 4- Upon the recommendation of the Department of Public Improvements, agenda item 9-B, the Board approved execution by Bowie State Teachers College of Change Order No. 2, in the amount of \$322.80, to contract with Arthur P. Shamer authorized Nov. 9, 1954. Payment is to be made from the General Construction Loan of 1951 - Item #239.

- 5- The Board approved item 9-A of the agenda of the Department of Public Improvements, relative to Bowie State Teachers College, as follows:

"Reference is made to Item 1 of this Department's Agenda of January 10, 1955, requesting contract award to William F. Sutter for construction of Gymnasium-Auditorium, and Residence Hall at a total cost of \$602,704.00. This award was contingent on approval of the State Law Department for considering the two separate funds sources for these two projects as an entity, allowing award on a combination basis. The State Law Department in a recent opinion advises that this is not possible under the provisions of Section 7 of the General Construction Loans of 1953 and 1954. As the result, it is possible at this time, only to award a contract for the Gymnasium-Auditorium Building. It is contemplated to do this with a contract to William F. Sutter in the total amount of \$320,556.00, which includes Base Bid for the Gymnasium-Auditorium, plus Alternates 5 and 6. It is contemplated that this contract will contain an option for the acceptance of the Combination Bid amount good for a period of ninety days. This would permit the Residence Hall construction to go ahead provided additional money could be made available at the current Legislative Session. The funds for the Gymnasium-Auditorium award are available in Item #139-General Construction Loan of 1953. Architectural fee is applicable to Cyril H. Hebrank."

STATE EMPLOYEES:

- 1- The Secretary advised the Board that information had been received that it was not necessary for the extension of sick leave granted to Clarence A. Wolf, Investigator for the Alcoholic Beverages Division-Comptroller's Office, to be used, as Mr. Wolf returned to work on December 14, 1954, the date on which the further extension of leave was to have started.

(Cont.)

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(State Employees)

- 2- The Board approved extensions of sick leave in the following instances:

State Industrial Accident Commission - Jerome P. Thuman, Senior Clerk, for a period of February 7 to May 24, 1955, which is the maximum leave available for this employee. If, at the end of that time, Mr. Thuman is still unable to return to work, it is suggested that consideration be given to his retirement from the State service.

Rosewood State Training School - Jessie Minnie Bunn, Hospital Attendant, for a period of three months from January 3, 1955, and if the employee is still unable to return to work at the end of that time, it is suggested that she be given a physical examination to determine her ability to remain in the State service.

Department of Employment Security - Mrs. Alice Mary Reaves, Interviewer I, for the period of January 22 to April 12, 1955, which is the maximum leave available to this employee. If the employee is still unable to return to work at the end of this time, it is suggested that consideration be given as to whether or not she should be retired from the State service.

STATE OFFICE BUILDINGS:

- 1- Mr. Harrison L. Winter, Deputy Attorney General, appeared before the Board in connection with a letter written by the Attorney General, urging that The State Law Department be not required to move into the new State Office Building to be constructed in Baltimore, but that the department be allowed to continue to occupy its present quarters, where the location would be more convenient to everyone concerned.

The Board held the request under advisement.

- 2- The Secretary brought to the attention of the Board letters received from the Department of Public Improvements relative to the matter of space in the new buildings to be erected in Annapolis and Baltimore, and wanted advice as to whether the State Department of Education and the State Department of Public Welfare would be located in Annapolis or Baltimore, so that arrangements might be completed as to the space required by these departments.

The Board withheld action pending a further study of the matter.

- 3- the Board approved items 1 and 2 of the agenda of the Department of Public Improvements, relative to the new State Office Buildings, as follows:

Annapolis:--

"In connection with proposed new State Office Building in Annapolis, the State has acquired title to most of the property located within the selected area. In order to preclude these properties from the threat of breaking in, vandalism, occupancy by squatters and the like, authorization is requested for the Department of Public Improvements to solicit bids for demolition, removal and sale of the properties from time to time as conditions permit. It is also requested that authorization be granted to solicit bids for rodent control on these properties. The receipt of individual bids for the proposed work will be reported to the Board of Public Works for approval."

Baltimore:--

"Reference is made to Item 46 of this Department's Agenda of May 11, 1953, pertaining to allocation of \$65,000.00 to offset probable costs incurred by the City of Baltimore through the Redevelopment Commission during the planning phase of proposed site acquisition for this project. In view of the agreement between the State of Maryland and the City of Baltimore dated July 28, 1954, wherein total cost of the State Office Building site is set forth as a lump sum, it is requested that the \$65,000.00 allocation be rescinded and the amount reverted to its original fund source -- Item #1-General Construction Loan of 1952."

(Cont.)

(State Office Bldgs.)

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Annapolis State Office Building (new), with payment to be made from the funds indicated: (Item 31)

General Construction Loan of 1952 - Item #2 --

Roland Larkin, for demolition and removal of existing residential buildings at 18-60 Northwest Street (East side) and 12 & 14 O'Bryan Alley.	\$3,400.00
B. & B. Exterminators, for rodent control program for the premises scheduled for demolition in above item.	330.00 .

STATE ROADS COMMISSION:

The Board confirmed approval previously given by the individual members to the State Roads Commission for execution of the following Deeds, to:--

William A. Dyson and Miriam E. Dyson, his wife, of Charles County, for all right, title and interest in and to the abandoned bed of Pomfret Road in that County.

Kenneth C. Fredericks and Doris L. Fredericks, his wife, of Montgomery County, for two parcels of land in Howard County, being cut-off portions of Floyd E. Buckingham and Arthur F. Thompson properties.

Beatrice A. Jones, of Kent County, for parcel of land in Kent County, being right of way acquired by deed dated October 1, 1952, from Beatrice A. Jones for prison labor project on Chestertown to Rock Hall Road, Contract #K-191x-1-215, in accordance with terms of new right-of-way option, the property owner to execute a new deed based on a corrected plat.

Cecil E. Custer and Lina P. Custer, his wife, of Montgomery County, for four parcels of land in Montgomery County, being land acquired from William W. Mills and wife, Harry Dorsey Mills and wife, and Alfred M. Schwartz and wife, in accordance with terms of the right-of-way option on Contract #M-485-5-315.

Charles F. Elliott and Ada F. Elliott, his wife, of Montgomery County, for parcel of land in that county, being portion of E. Ward Russell property, in accordance with terms of right-of-way on Contract #M-531-1-320.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following properties no longer required in connection with the conduct of the State's business:

Barrett School for Girls - livestock	\$ 2,102.80
Comptroller of the Treasury - office equipment	79.57
Maryland House of Correction - office & farm equipment	764.50
Eastern Shore State Hospital - livestock	98.74
State Department of Education - office equipment	114.20
Department of Employment Security - office equipment	100.00
Department of Forests and Parks	3,451.96
State Department of Health - office equipment	216.38
Department of Mental Hygiene - Central Fram - livestock	1,312.55
Morgan State College - school equipment	65.00
Department of Maryland State Police - motor vehicles	87,235.00
State Department of Public Welfare - motor vehicles, etc.)	438.26
State Roads Commission - road & office equipment & junk	419.31
Maryland State Reformatory for Males - scrap	402.12
Rosewood State Training School - scrap	104.74
Spring Grove State Hospital - livestock & scrap	343.09
University of Maryland - office equipment	313.13
State Use Industries - office equipment	40.00

Comptroller of the Treasury - removal from inventory of Alcoholic Beverages

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(State Property)

Tax Division of Remington Rand portable adding machine which was stolen from the trunk of one of the automobiles used by Field Auditors. \$137.25.

Crownsville State Hospital - removal from inventory of 2 - 48" laundry extractors which have been turned over to Springfield State Hospital on an inventory transfer basis.

Eastern Shore State Hospital - removal from inventory and junk 1 worthless fodder shredder.

State Department of Health - removal from inventory of 2 Coleman space heaters which have been turned over to Boys' Village of Maryland on an inventory transfer basis.

State Department of Health - removal from inventory of audiometric booth purchased for Charles County at a cost of \$1,090.00. The County reimbursed the Department of Health for \$940.00 and the balance of \$150.00 was paid from Services for Crippled Children Federal Funds. In order to establish County ownership the Federal Fund account has been reimbursed by County funds in the amount of \$150.00.

State Department of Health - removal from inventory of Montebello State Hospital of items totaling \$5,370.56 which have been either picked up on inventory in error, left at Ritchie Hospital as part of the building, worn out or lost.

Military Department - removal from inventory of 2 oil-burning heaters which have been turned over to Rosewood State Training School on an inventory transfer basis. Cost \$2,729.00 each, at Havre de Grace.

State Department of Public Welfare - removal from inventory of electric fan. Lost. Cost-\$9.46 in 1937. Baltimore County Welfare Board.

Frostburg State Teachers College - cancellation of authority of January 10, 1955, for transfer of 23 surplus fluorescent fixtures to the Maryland State Reformatory for Males, as these fixtures can now be used elsewhere at the College.

Maryland House of Correction - office equipment	\$ 175.00
Department of Mental Hygiene - livestock (Central Farm)	15.00
Department of Motor Vehicles - office equipment	90.00
State Department of Public Welfare - office equipment	35.67
Maryland State Reformatory for Males - livestock	40.00
University of Maryland - farm equipment	175.00 .

STATE RECORDS:

The Board approved the records retention schedules submitted by the Hall of Records, under date of February 11, 1955, under Chapter 436, Acts of 1953, as follows:

	<u>Schedule No.</u>
Department of Maryland State Police	124
Department of Education	125
Washington Suburban Sanitary Commission	126
Dorchester County: Board of County Commissioners	C-16
Supervisor of Assessment	C-17 and C-18
Treasurer's Office	C-19, C-20 and C-21.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Court of Appeals of Maryland - The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Court of Appeals:

General Construction Loan of 1954 - Item #2	List 13	\$348.00 .
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SURETY BONDS:

The Secretary discussed with the Board the matter of Surety Bonds covering the obligations of officials and employees of the State. Attention had been called to a previous meeting's discussion of the matter that in some instances individual bonds were written, schedule bonds, and still in other cases, blanket bonds, and that in the case of blanket bonds they had been written for a period of three years because of some savings to be effected because of the reduction in the premium for a three-years coverage rate rather than individual payments each year if the bond were to be limited to a yearly basis.

After a discussion of the matter, it was agreed that the blanket bonds now in force which had been written for a period of more than one year would be accepted but that in the future all bonds, whether individual, schedule or blanket bonds, should be written for a period of one year and a new bond obtained each year. At the suggestion of The State Law Department all bonds are to have included in them that in the event of cancellation by the surety that notice of such cancellation shall be sent to the State Comptroller as well as the agency in which the employe is covered for his employment.

UNIVERSITY OF MARYLAND:

- 1- The Board advised the Board of receipt of the November and December, 1954, reports on the Self-Liquidating Projects of the University of Maryland.

The Board ordered these reports filed.

- 2- The Board approved request made to the Secretary by the University of Maryland for execution of Deed covering right-of-way to the Washington Suburban Sanitary Commission in connection with the installation of a water main from the Boulevard to the Activities Building and other structures in that general area, at College Park. Funds for this project are to be included in the budget now before the Legislature, in the amount of \$37,500.00. The request was dated January 24, 1955.
- 3- The Secretary brought to the attention of the Board a letter, dated February 3, 1955, but not delivered until the date of the meeting, relative to the establishing of a Revolving Fund for the University Hospital and the Baltimore Schools, of the University of Maryland.

In his letter, Mr. Benton stated that a revolving fund would be needed to take care of the purchase of supplies for which a new Storage Building had been erected and that he thought it would be necessary for a revolving fund of as much as \$150,000.00 to be set up to take care of the volume of supplies to be handled. He stated that the University had been able to take care of a revolving fund for \$50,000 for the storage facilities at College Park out of the General Fund balance of the University of Maryland at June 30, 1954, but that because of the lack of receipts by the Hospital and the Baltimore Schools there would be no General Fund balances applicable to Baltimore which could be used for Revolving Fund purposes.

Mr. Benton's letter was referred to Mr. Rennie for study and report.

- 4- The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1953 - Item #166	List 242	\$ 165.37
	List 264	83.54
	List 268	2,004.98
Item #167	List 240	562.95
	List 242	7.20
	List 255	1,930.90
Item #174	List 242	552.60
Item #175	List 242	755.95 .

(Cont.)

Feb. 14, 1955

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(Un. of Md.)

5- Baltimore -

The Board approved item 7 of the agenda of the Department of Public Improvements relative to the University of Maryland-Baltimore, as follows:

"Reference is made to Item 6 of this Department's agenda of January 10, 1955, requesting approval of Change Order No. 3, in the amount of \$226.06, to contract with Paul J. Vincent for Air Conditioning Operation Room, etc., at the University Hospital, with fund source shown as Fund 37, Budget 315, Repairs and Maintenance, University Hospital, Item Number 13.05.04.04. It is here requested that the correction be noted in the Minutes of the January 10, 1955 meeting.

6- College Park -

a. The Board approved item 6-E of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 50 of this Department's agenda of May 13, 1952, concerning contract award to Capitol Construction Co., in the amount of \$347,500.00 for construction of Poultry Building with funds available in Item #270-General Construction Loan of 1951. At the present time there is an unpaid balance due to Capitol Construction Co. in the amount of \$1,500.00. Refrigeration on this project was furnished by Clyde Hagerty Company on a subcontract in the total amount of \$900.00. It is now requested, with Capitol Construction Co.'s approval, that their contract be amended to permit direct payment to Clyde Hagerty Company of the \$900.00 from the unpaid balance of \$1,500.00 still due to Capitol. The remaining unpaid balance of \$600.00 will still remain in the Capitol Construction Company's account."

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated:

Budget Program 13.05.05.01 -

Porter Construction Co., Inc., for Change Order No. 5
to contract approved Sept. 14, 1954. Calvert Hall.
No fee. (6-B) \$6,417.33

General Construction Loan of 1953 - Item #167 -

Anchor Construction Company, for elevator metal door
bucks in the Physics Building, on a time-and-material basis. (6-D) 400.00 max.

General Construction Loan of 1954 - Item #118 -

Porter Construction Co., for Change Order No. 4 to contract approved Sept. 14, 1954. Calvert Hall. Fee applies to Johannes and Murray. Credit. (6-A) 223.00 /
Porter Construction Co., Inc., for Change Order No. 3 to contract approved Sept. 14, 1954. Calvert Hall. Fee-Johannes and Murray. (6-C) 2,910.67 .

MILITARY DEPARTMENT:

5- The Board approved request made by General Reckord that he enter into an agreement with Baltimore County for the moving of Mellor Avenue, Catonsville, several feet to the East, so as to facilitate the entrance to the Catonsville Armory. General Reckord will submit to the Board for execution at a later date whatever papers are necessary to accomplish the doing of this work.

COMPTROLLER OF THE TREASURY:

The Comptroller called the attention of the members of the Board to the condition of the General Funds of the State Treasury as of December 31, 1954, where there was an over-expenditure of these funds of approximately \$5,000,000.00.

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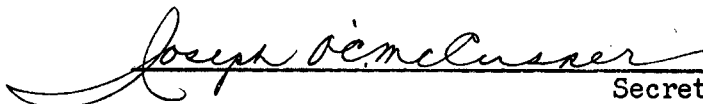
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(Comptroller of the Treasury)

He stated that it is expected that this over-expenditure will be off-set by Revenue to be received during the fiscal year, but called attention to the fact that our estimates as of December 31, 1954, showed the State with estimated General Funds at June 30, 1955 of \$57,000.00, and the necessity of collecting all of the revenue for General Funds estimated for the fiscal year, in order to avoid the possibility of a deficit occurring in General Funds at the end of the fiscal year.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

